

**Citizens Redistricting Advisory Subcommittee**  
**Monday, September 30, 2019**  
**Meeting Minutes**

- I. Chair Linssen called meeting to order at 6:00 p.m. Present: T. Sieber, P. Parish, T. Lund, C. McCutcheon, and H. Rodriguez. Excused: R. Davis.**
- II. Motion to approve the minutes of July 23, 2019 meeting made by T. Sieber. Seconded by T. Lund. Motion carried unanimously.**
- III. Motion to approve the agenda made by T. Lund. Seconded by H. Rodriguez. Motion carried unanimously.**

Comments from the Public: None.

1. Discussion and Adoption of Proposed Ordinance to send to Public Hearing for Comment.

Linssen read through the proposed ordinance by sections.

Motion to change the language from “be affiliated” to “must not be a dues paying member of a political party” in Section 3 made by T. Sieber. Seconded by T. Lund. Motion carried unanimously.

Motion to change the language from “be affiliated” to “be a dues paying member of a political party” in Section 4 made by T. Lund. Seconded by T. Sieber. Motion carried unanimously.

Motion to add clarification in Section 4 made by T. Sieber. Seconded by T. Lund. Motion carried unanimously.

Motion to change the language from “to enhance the participation of members of racial or language minority groups in the political process and their ability to elect representatives of choice” to “as defined in the WI Legislative Reference Bureau 2020 Redistricting Guide” in Section 5 made by P. Parish. Seconded by C. McCutcheon. Motion carried unanimously.

Motion to include clarification by adding “in no particular order” in Section 5 made by C. McCutcheon. Seconded by T. Lund. Motion carried unanimously.

Motion to take out the numbering and include bullet points made by T. Lund. Seconded by C. McCutcheon. Motion carried unanimously.

Motion to take out the word “a” in Section 7 made by C. McCutcheon. Seconded by T. Sieber. Motion carried unanimously.

Motion to take out “vote on and” in Section 7 made by P. Parish. Seconded by C. McCutcheon. Motion carried unanimously.

Motion to change the language from “Citizens Drafting Committee” to “Citizens Drafting Committee’s” in Section 8 made by P. Parish. Seconded by T. Sieber. Motion carried unanimously.

Motion to add the word “a” in Section 9 made by T. Lund. Seconded by C. McCutcheon. Motion carried unanimously.

Motion to change the language from “ethics sanctions and/or removal from office” to “referral to Ethics Committee” in Section 10 made by P. Parish. Seconded by T. Sieber. Motion carried unanimously.

Motion to change the language from “may” to “will” in Section 10 made by T. Lund. Seconded by H. Rodriguez. Motion carried unanimously.

**Motion to approve the Proposed Ordinance to send to Public Hearing for Comment with the above changes made by T. Lund. Seconded by C. McCutcheon. Motion carried unanimously.**

2. Discussion and Adoption of Proposed Resolution to send to Public Hearing for Comment.

Linssen read through the proposed resolution by sections.

Motion to change the language in Section 2 made by T. Lund. Seconded by T. Sieber. Motion carried unanimously.

Motion to add “the” in Section 2 made by T. Lund. Seconded by C. McCutcheon. Motion carried unanimously.

**Motion to accept the Proposed Resolution to send to Public Hearing for Comment as modified made by T. Lund. Seconded by P. Parish. Motion carried unanimously.**

3. Set date and time for Public Hearing on Proposed Resolution.

**Motion to set the date and time for the Public Hearing on Proposed Resolution for Tuesday, October 29, 2019 at 6 p.m. made by T. Sieber. Seconded by P. Parish. Motion carried unanimously.**

**Motion to request the Executive Committee to request a representative from the Corporate Council’s or the WCA’s office to attend the Public Hearing on Proposed Resolution made by T. Sieber. Seconded by H. Rodriguez. Motion carried unanimously.**

4. Such other matters as authorized by law.

Next meeting tentatively scheduled for Tuesday, December 3, 2019 at 6 p.m.

5. Adjourn.

**Motion to adjourn the meeting at 7:15 p.m. made by P. Parish. Seconded by T. Sieber. Motion carried unanimously.**